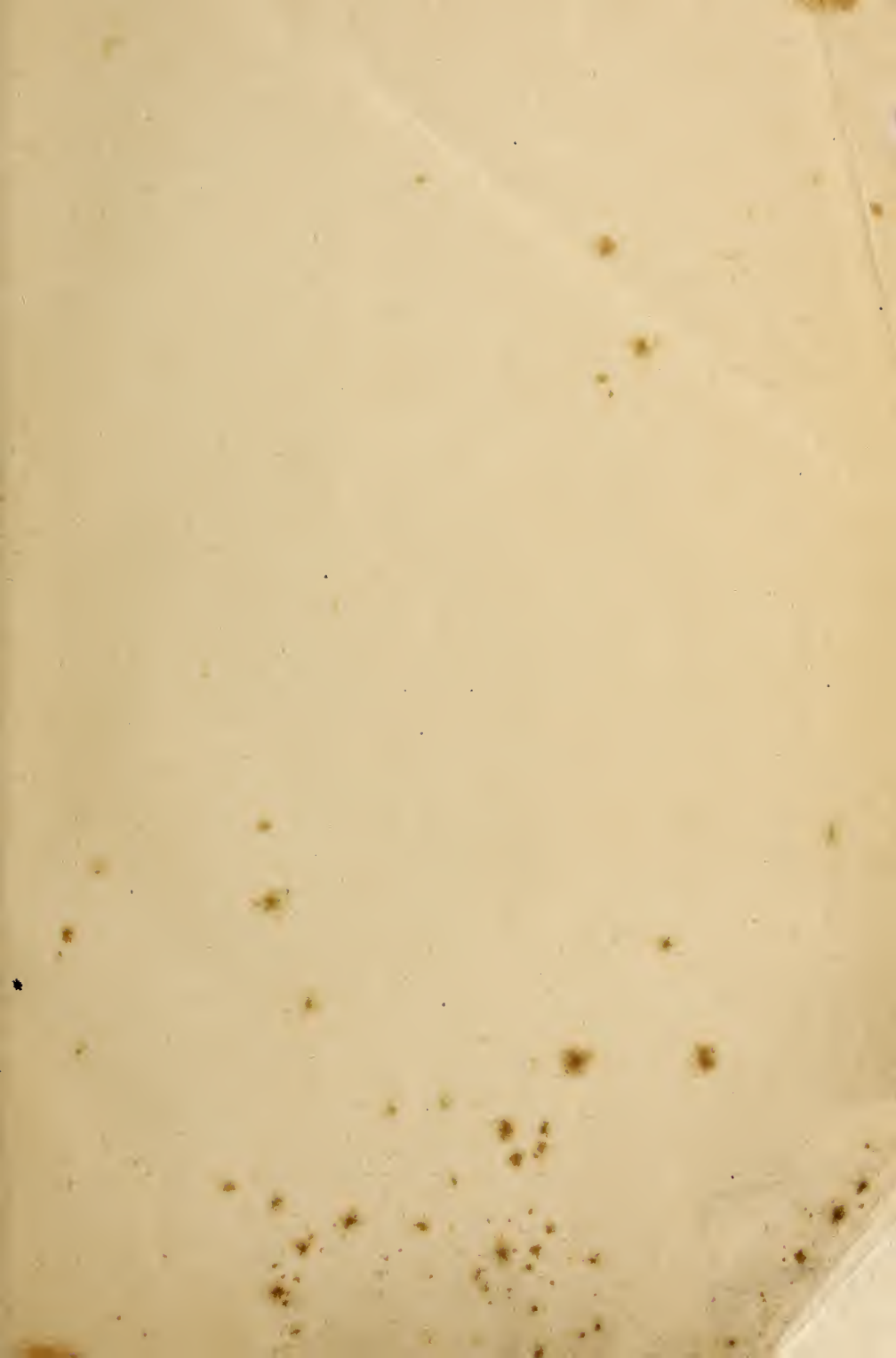


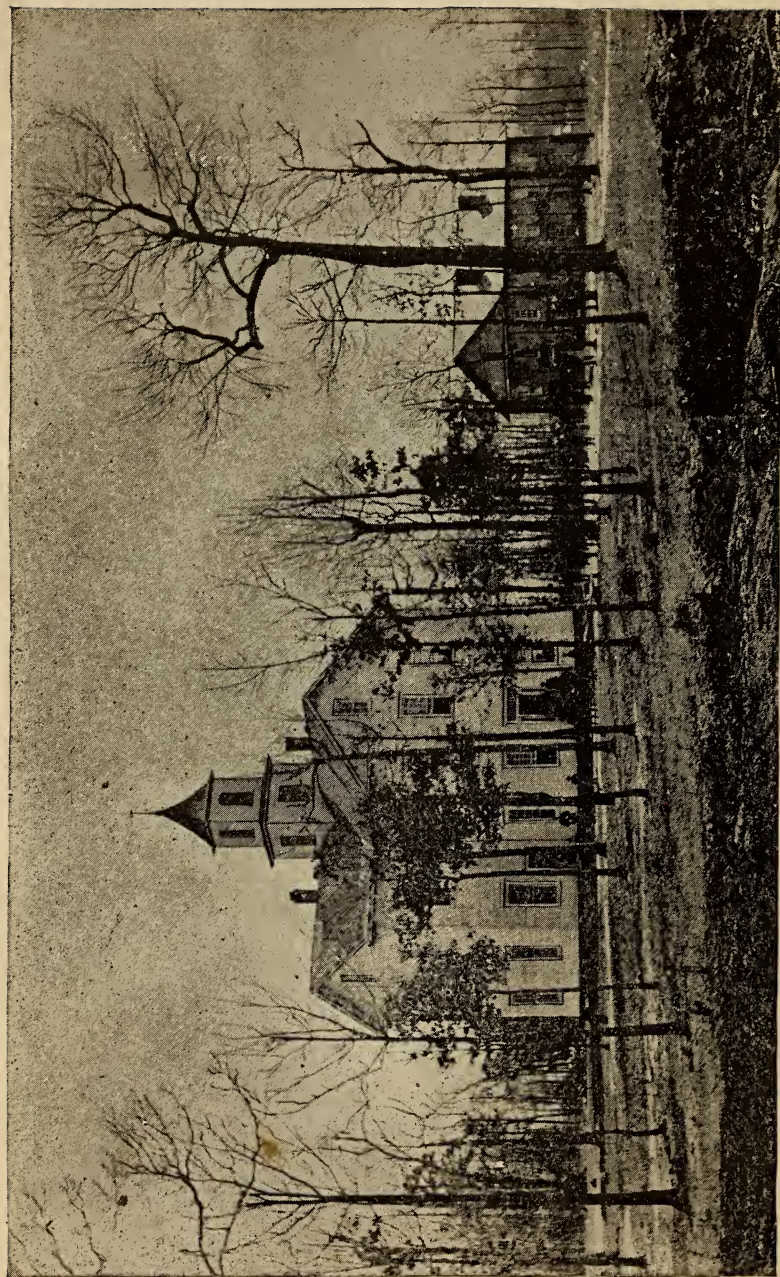
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1892-1893.

CONCORDIA COLLEGE,
CONOVER, N. C.

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CONCORDIA COLLEGE, CONOVER, NORTH CAROLINA.

CATALOGUE

— OF —

CONCORDIA COLLEGE,

CONOVER, NORTH CAROLINA,

1892-1893,

TOGETHER WITH OTHER MATTER.



Henkel & Co., Printers, New Market, Va.:
Office of "Our Church Paper," "Shenandoah Valley," Etc.

DR. MARTIN LUTHER, in 1524, addressed an appeal to the authorities in Germany, urging them to establish Christian schools. He said, in this discourse :

"That the devil in his malice is busy in the matter, and prompts carnal, worldly hearts to neglect the children and the young people, is not surprising. He is a prince and god of the world. When a really severe injury is to be done him, it must be done through the young who grow up in the knowledge of God and spread his Word abroad and teach it to others.

And as I regard it, the world is not so grievously burdened before God by any other outward sin, nor deserves punishment so dreadful for any, as just this one against children, **THAT WE DO NOT TRAIN THEM.**

He plead very earnestly for the improvement of the high schools of that time, and that they might be either abolished or changed into Christian schools.

In his address to the Emperor and Nobility, he says : "I advise no one to place his child where the Scriptures do not reign paramount. Every institution in which men are not unceasingly occupied with the Word of God must become corrupt."

FACULTY.

REV. W. H. T. DAU, PRESIDENT,
PROFESSOR OF LATIN AND RELIGION.

REV. G. A. ROMOSER,
PROFESSOR OF GREEK, MODERN LANGUAGES, AND
NATURAL SCIENCES.

CHAS. L. COON, A. B.,
PROFESSOR OF MATHEMATICS, ENGLISH LITERATURE, AND HISTORY.

MISSSES BESSIE I. YOUNT AND FANNIE O. ECKARD,
TEACHERS OF MUSIC.

. *

PRINCIPAL OF PRIMARY DEPARTMENT.

*To be supplied.

BOARD OF TRUSTEES.

OFFICERS.

REV. J. M. SMITH, PRESIDENT, CONOVER, N. C.
 REV. C. H. BERNHEIM, SECRETARY, CONOVER, N. C.
 JONAS HUNSUCKER, TREASURER, CONOVER, N. C.

J. T. MILLER, CONOVER, N. C.
 A. D. HERMAN, CONOVER, N. C.
 HON. H. A. MEETZE, LEXINGTON, S. C.
 COL. D. H. WHEELER, PROSPERITY, S. C.
 P. E. FRY, NEWTON, N. C.
 ANDREW HOLLER, CONOVER, N. C.
 PAUL HUNSUCKER, CONOVER, N. C.
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 REV. J. A. RUDISILL, HENRY, N. C.
 SILAS SMYRE, NEWTON, N. C.
 WILLIAM COFFMAN, HARRISVILLE, VA.
 FRANKLIN DELLINGER, CONOVER, N. C.

CALENDAR.

1892.

August 12, Examination for Entrance.
 August 15, Summer Term Begins.
 October 31, Reformation Day.
 December 19-22, Intermediate Examinations.
 December 22, Summer Term Closes.

1893.

January 8, Winter Term Begins.
 March 24-April 4, Easter Vacation
 June 5-9, Final Examinations.
 June 15, Winter Term Closes.

Concordia • College,

CONOVER, CATAWBA CO., NORTH CAROLINA.

This Institution is the only school under the fostering care of the Tennessee Synod of the Evangelical Lutheran Church. It was chartered by act of the Legislature of North Carolina in the year 1881. A Board of Trustees, constituted according to law, places its instruction and government in the hands of an eligible Faculty. The School is designed to afford those who seek it a liberal culture upon Christian principles. Its advantages are offered to persons of both sexes. The effort is made to furnish at a moderate cost, such an education as will best prepare the young for their several spheres of duty and usefulness after leaving the Institution. The various circumstances of those who may attend school for a shorter period only, and of those who aim to pursue their studies farther, will be kept in view. The wants of such as are preparing for the profession of Teaching or the office of the Christian Ministry have been especially regarded in the methods of the School.

Instruction is given in more advanced grades of study, as far as required by circumstances. Some instruction has been given in Theology, by the direction of the Synod. Its work as a College, and as a School of Theology, will be extended according to the growth of the Institution and the demand for education. Thorough teaching of the more elementary and practical branches of learning is regarded first in importance.

GRADUATES OF THE INSTITUTION.

CLASS OF 1886.

Rev. P. C. Wike E. L. Pastor Tom's Brook, Va.

CLASS OF 1888.

D. Marion Moser Teacher Oakesdale, Wash.
 Rev. J. P. Price E. L. Pastor Concord, N. C.
 Herbert M. Smith Student Salem, Va.

CLASS OF 1889.

Chas. L. Coon Professor Conover, N. C.
 Rev. Wm. L. Darr E. L. Pastor Chapin, S. C.
 P. E. Hunsucker Teacher Oakesdale, Wash.
 Rev. J. P. Miller E. L. Pastor Hickory, N. C.
 M. H. Yount Professor Conover, N. C.
 Miss Bessie I. Yount Teacher Conover, N. C.

CLASS OF 1890.

Rev. A. L. Boliek E. L. Pastor Alamo, Ind.
 G. M. Moser Teacher Mt. Olive, Va.
 Mrs. A. P. Whisenhunt, *nee* Smith. Granite Falls, N. C.
 A. P. Whisenhunt Teacher Granite Falls, N. C.
 Rev. Jacob Wike E. L. Pastor Ilex, N. C.

CLASS OF 1891.

Mrs. Alice Long, *nee* Yount. ——— Prosperity, S. C.
 Mrs. Bessie Wessenbarcher, *nee* Smyer ——— Hickory, N. C.

CATALOGUE OF STUDENTS.

COLLEGIATE DEPARTMENT.

MALES.

JUNIOR CLASS.

Sease, Henry D Pomaria, S. C.

FRESHMAN CLASS.

Cromer, Jos. L Columbia, S. C.
 Derrick, E. P Countsville, S. C.
 Johnston, R. Marvin Denver, N. C.
 Smith, Carroll O Conover, N. C.
 Yount, Eugene McD. Conover, N. C.

FEMALES.

JUNIOR CLASS.

Bost, Ora C Conover, N. C.
 Hoover, Olive A Lincolnton, N. C.

PREPARATORY DEPARTMENT.

Brady, Ella Conover, N. C.
 Brady, Blanche Conover, N. C.
 Brady, Belle Conover, N. C.
 Bolick, Loy B Conover, N. C.
 Bolick, Edgar Conover, N. C.
 Bolick, Pearly Conover, N. C.
 Bolick, Vertner Conover, N. C.
 Bolick, James Conover, N. C.
 Bost, Lester E Conover, N. C.
 Bost, Della Conover, N. C.
 Bost, Alma Conover, N. C.
 Bost, Lawrence P Conover, N. C.
 Cannon, Burlie Bandy's, N. C.
 Cloninger, S. Emma Conover, N. C.
 Cloninger, Thos. V Conover, N. C.
 Cloninger, Mary L Conover, N. C.
 Coon, Bettie E Lincolnton, N. C.
 Coon, M. Ellen Lincolnton, N. C.
 Christopher, Marcus L Catfish, N. C.
 Cline, Lamar Conover, N. C.
 Cline, Carrie Conover, N. C.
 Cline, Eva Conover, N. C.
 Cline, Pattie Conover, N. C.
 Cline, Preston Conover, N. C.
 Cline, Cordie Conover, N. C.
 Cline, Fannie L Conover, N. C.

Cline, J. Tate	Catawba, N. C.
Dellinger, Preston	Conover, N. C.
Dellinger, Edgar	Conover, N. C.
Drum, D. H.	Drumville, N. C.
Ekard, Daniel	Conover, N. C.
Fisher, John B.	Matthews, N. C.
Holler, Henry S.	Catfish, N. C.
Holler, Harry E.	Conover, N. C.
Holler, Robert	Conover, N. C.
Holler, Chas. H.	Catfish, N. C.
Herman, Lillie M.	Conover, N. C.
Herman, Alice L.	Conover, N. C.
Hunsucker, Hilary P.	Conover, N. C.
Hunsucker, Lee D.	Conover, N. C.
Hunsucker, Wade W.	Conover, N. C.
Hunsucker, Lillie B.	Conover, N. C.
Hunsucker, Carrie M.	Conover, N. C.
Hunsucker, Lonnie F.	Conover, N. C.
Hunsucker, Claudia L.	Conover, N. C.
Huffman, John A.	Conover, N. C.
Isenhower, Mattie E.	Conover, N. C.
Isenhower, Vertie	Conover, N. C.
Isenhower, Sarah L.	Conover, N. C.
Isenhower, John A.	Conover, N. C.
Isenhower, Anna E.	Conover, N. C.
Killian, Jacob F.	Denver, N. C.
Lail, Effie	Conover, N. C.
Lail, Henderson	Conover, N. C.
Lail, Jerome	Conover, N. C.
Link, Minnie	Conover, N. C.
Link, Mary	Conover, N. C.
Little, J. Wm.	Chronicle, N. C.
Little, Edgar	Oxford Ford, N. C.
Long, D. E.	Mint Hill, N. C.
Long, H. B.	Mint Hill, N. C.
Martin, Mary C.	Conover, N. C.
Martin, Walter K.	Conover, N. C.
Martin, Coleman O.	Conover, N. C.
Martin, Jessie B.	Conover, N. C.
Proctor, Jean	Denver, N. C.
Rice, Jas. A.	Matthews, N. C.
Roof, L. L.	Columbia, S. C.
Rowe, Geo. W.	Conover, N. C.
Rowe, Clarence	Conover, N. C.
Rowe, Arthur	Conover, N. C.

Robinson, J. F	Sherrill's Ford, N. C.
Shell, John	Conover, N. C.
Shell, Annie M	Conover, N. C.
Shell, Dora C	Conover, N. C.
Shealy, E. P	Barr's Landing, S. C.
Simmons, Baxter	Conover, N. C.
Simmons, Charles	Conover, N. C.
Secrest, W. A. Blair	Monroe, N. C.
Setzer, Lottie	Catawba N. C.
Setzer, Minnie	Hickory, N. C.
Setzer, Henry E	Hickory, N. C.
Smith, Bertha A	Conover, N. C.
Smith, Eva	Conover, N. C.
Smith, Albert	Conover, N. C.
Smith, Junius	Conover, N. C.
Smith, Lela	Conover, N. C.
Smith, Carroll L	Conover, N. C.
Smith, John L	Conover, N. C.
Smith, Bessie A	Conover, N. C.
Smith, Hattie E	Conover, N. C.
Smyer, Mary I	Conover, N. C.
Smyer, Mary E	Conover, N. C.
Smyer, Wortha M	Conover, N. C.
Smyer, Albert	Conover, N. C.
Smyer, Tallie M	Conover, N. C.
Smyer, Arthur L	Conover, N. C.
Smyer, Lillie E	Conover, N. C.
Smyer, Franklin	Conover, N. C.
Wagner, Jennie L	Hickory, N. C.
Withers, Lollie	Conover, N. C.
Withers, Orin	Conover, N. C.
Withers, Dimple	Conover, N. C.
Wallace, Jay	Conover, N. C.
Yount, Jno. D. L	Conover, N. C.
Yount, Mary M	Conover, N. C.
Yount, Thos	Conover, N. C.
Yount, Robt. A	Conover, N. C.
Yount, Edgar	Connelly Springs.
Yount, Cora D	Conover, N. C.
Yount, Eula V	Conover, N. C.
Yount, Cora B	Conover, N. C.
Yount, Lottie	Conover, N. C.
Yount, Laura E	Conover, N. C.
Yount, Herbert	Conover, N. C.
Yount, Preston E	Conover, N. C.

Yount, J. Frank	Conover, N. C.
Yount, Miles O	Conover, N. C.
Yount, Fannie E	Conover, N. C.

STUDENTS IN THEOLOGY.

Cromer, Jos. L	Columbia, S. C.
Rice, Jas. A	Matthews, N. C.
Roof, L. L	Columbia, S. C.
Steele, Samuel	Barr's Landing, S. C.

MUSIC CLASS.

Cline, Carrie	Conover, N. C.
Cline, Eva	Conover, N. C.
Cline, Pattie	Conover, N. C.
Cline, Preston	Conover, N. C.
Bost, Ora C	Conover, N. C.
Bost, Alma	Conover, N. C.
Bolick, Vertner	Conover, N. C.
Coon, Bettie	Lincolnton, N. C.
Hoover, Olive A	Lincolnton, N. C.
Setzer, Lottie	Catawba, N. C.
Setzer, Minnie	Hickory, N. C.
Isenhower, Sarah L	Conover, N. C.
Isenhower, Anna E	Conover, N. C.
Hunsucker, Lillie	Conover, N. C.
Yount, Cora B	Conover, N. C.
Yount, Cora D	Conover, N. C.
Yount, Fannie E	Conover, N. C.
Smyer, Tallie M	Conover, N. C.
Smyer, Bessie I	Conover, N. C.
Smith, Hattie E	Conover, N. C.
Herman, Lillie M	Conover, N. C.
Moser, Jessie	Conover, N. C.
Shell, Minnie	Conover, N. C.
Ritzel, Oma	Conover, N. C.
Ritzel, Laura	Conover, N. C.
Rice, J. A	Matthews, N. C.

SUMMARY.

I. COLLEGIATE	MALE	JUNIOR	2
		FRESHMAN	5
	FEMALE	JUNIOR	2
II. PREPARATORY			119
III. THEOLOGY			4
IV. MUSIC			25
Total not twice counted			132

COURSES OF INSTRUCTION AND TEXT-BOOKS.

I. PRIMARY COURSE.

Spelling, Reading, Writing, Lessons in English, Geography, Arithmetic, History.

Books.—Reed's and Harrington's Spellers; Holmes' Readers; Maury's Geographies; Wentworth's Arithmetics; Knox-Heath's Elementary Lessons in English; Mrs. Spencer's North Carolina History.

II. HIGH SCHOOL COURSE.

English, Geography, History, Arithmetic, Algebra, Book-keeping, Latin.

Books.—Meiklejohn's English Grammar; Lockwood's Composition; Maury's Geographies (Manual, Physical); Moore's North Carolina History; Holmes' United States History; Wentworth's Arithmetics and Algebras; Latin Grammar, Collar and Daniel; Allen and Greenough's Latin Grammar; Cornelius Nepos.

III. COLLEGIATE COURSE.

FRESHMAN CLASS.

FIRST TERM.

ENGLISH.—Lockwood's Lessons; English Grammar; Study of an English Author; Etymology.

LATIN.—Allen and Greenough's New Latin Method and Grammar; Cæsar; Cicero's Orations.

GREEK.—White's Lessons, with Goodwin's Grammar.

MATHEMATICS.—Algebra, completed; Business Arithmetic.

HISTORY.—Myers' General History; Modern Geography.

SCIENCE.—Gage's Physics.

GERMAN.—Ahn's Method—Book I.

SECOND TERM.

ENGLISH.—English of First Term, continued.

LATIN.—New Latin Method, completed; Ovid.

GREEK.—Xenophon's Anabasis; First Lessons, completed; Murry's Mythology.

MATHEMATICS.—Geometry; Drawing.

HISTORY.—Myers' General History, completed; Ancient Geography.

SCIENCE.—Chemistry—Williams.

GERMAN.—Ahn's Method, continued.

SOPHOMORE CLASS.

FIRST TERM.

ENGLISH.—Shaw's English Literature ; Rhetoric—Lockwood ; Study of an English Author ; Etymology.

LATIN.—Grammar and Exercises ; Cicero de Amicitia ; Latin Literature.

GREEK.—Grammar ; Exercises ; Herodotus ; Greek Literature.

MATHEMATICS.—Plane Trigonometry ; Business Arithmetic.

HISTORY.—Myers' Mediæval and Modern ; Modern Geography.

SCIENCE.—Zoölogy.

GERMAN.—Ahn's Method, continued.

SECOND TERM.

ENGLISH.—Shaw's English Literature ; Rhetoric ; Study of an English Author.

LATIN.—Composition ; Virgil ; Horace—Odes.

MATHEMATICS.—Spherical Trigonometry and Navigation.

HISTORY.—Myers' ; Hallam's Middle Ages ; Ancient Geography.

SCIENCE.—Wood's Botany ; Hutchinson's Physiology.

GERMAN.—Ahn's Method, completed.

JUNIOR CLASS.

FIRST TERM.

ENGLISH.—Taine's English Literature ; Genung's Practical Rhetoric ; Essays.

LATIN.—Grammar ; Horace—Satires ; Livy.

GREEK.—Grammar and Composition ; Demosthenes.

MATHEMATICS.—Analytic Geometry.

PSYCHOLOGY.—Hill.

SCIENCE.—Geology—LeConte.

GERMAN.—Schiller's Wilhelm Tell ; German Grammar.

FRENCH.—Exercises and Grammar.

SECOND TERM.

ENGLISH.—Literature—Old English Poets ; Anglo-Saxon Grammar ; Essays.

LATIN.—Grammar and Composition ; Tacitus.

GREEK.—Composition ; Prometheus.

MATHEMATICS.—Analytic Geometry, completed.

SCIENCE.—Young's Astronomy.

PSYCHOLOGY.—Completed.

GERMAN.—Goethe ; German Grammar.

FRENCH.—Exercises and Grammar, continued.

SENIOR CLASS.

FIRST TERM.

ENGLISH.—Literature—Era of Elizabeth ; Anglo-Saxon Grammar ; Essays.

LATIN.—Juvenal.

GREEK.—Antigone.

LOGIC.—Jevon's.

POLITICAL ECONOMY.—Walker.

FRENCH.—Charles XII.; Voltaire.

SECOND TERM.

ENGLISH.—Study of Shakespeare ; Essays.

GREEK.—New Testament.

MORAL PHILOSOPHY.—Haven.

LOGIC.—Concluded.

EVIDENCES OF CHRISTIANITY.—McIlvaine.

NATURAL THEOLOGY.—Valentine.

FRENCH.—Racine.

The completion of the above course will entitle the candidate for graduation to diploma of Bachelor of Arts, provided he passes a satisfactory examination. See action of Board, page 20 of catalogue.)

Female students will be graduated with the usual degrees or honors conferred by colleges, provided they, too, complete the above course, omitting the Greek, and pass a satisfactory examination.

IV. COURSE IN RELIGION.

"Thy word is a lamp unto my feet and a light unto my path."

Religious instruction is imparted to all. In this department a special arrangement of classes is made. The methods of teaching embrace : A. Suitable Lectures. B. Studies in Luther's Small Catechism, Portions of the Scriptures, Biblical History, Hymns.

The School assembles in the morning at eight o'clock, when all engage in responsive reading of the Scriptures, Singing, and Prayer. The remainder of the hour is regularly devoted to the appointed work in Christian instruction. The instructors and pupils are all required to attend and participate in the exercises of this hour, and no one may be excused except by the Faculty for satisfactory reasons. The authorities of the School endeavor to surround the pupils with a wholesome religious atmosphere.

CONDITIONS OF ADMISSION.

Persons not well known to some member of the Faculty, who apply for admission, will be required to present testimonials of good moral character. Any applicant who has been in attendance at another school, should bring a written certificate of good standing in the school from which he comes. Students may be received as members of any class for which they are prepared by previous study.

For admission into the Freshman class, it will be necessary to have made considerable progress in English Grammar and Composition, Higher Arithmetic, Elementary Algebra, History of the United States; in Latin and Greek, to have mastered the more important forms, the more elementary rules of syntax, and to have acquired some facility in composition and translation.

GOVERNMENT.

The Institution is under the supervision of a Board of Trustees. During recitations every student is under the government and discipline of his professor. The general discipline of all students is in the hands of the President of the Faculty. Gross violations of the rules of the College will be acted upon by the President and Faculty jointly. The students will be led to regard the Institution as a home, in which all share common duties as well as privileges.

No openly immoral, idle, or disobedient student will be received or retained in the Institution.

A FEW RULES OF ORDER ACCORDING TO WHICH STUDENTS SHOULD GOVERN THEMSELVES.

1. Every student is required to attend chapel service and roll call in the morning.
2. Every student is expected to attend church and Sunday-school on the Lord's day and other festival days.
3. A strict observance of study hours is required of every student.
4. Permission to leave the College or town must be obtained from the President.
5. Every student is required to offer satisfactory excuse for absence from recitation to the professor to whom he should have recited.
6. No student of any class will be promoted to a higher class, nor finally graduated, unless he has passed all examinations prescribed by the Faculty; this rule applies to both oral and written examinations. Should a student be prevented from attending the regular examinations of his

class, he will be required to pass an individual examination before being promoted or graduated.

7. Any attempt to deceive the examining professor will deprive the guilty party of his right of examination and prospects for promotion.

8. Card playing, or other games of chance, the use of intoxicating drinks, excepting such cases as are provided for in the charter, and profane or obscene language and literature, are strictly prohibited.

9. Courtship and marriage are forbidden; a student violating this rule shall be regarded as having severed his connection with the College.

10. All secret societies are strictly prohibited. Members of such societies will not be received as students, and any attempt to organize such societies may result in the expulsion of the guilty parties.

11. Students are warned against abuse of the buildings and furniture of the College. For any damage done they will be required to make restitution.

LOCATION AND BUILDING.

The location is in the Piedmont section of North Carolina on the Western North Carolina and on the Chester and Lenoir Narrow Gauge Railroads, and is easily accessible from all points. The College is a handsome building, situated in a pleasant grove. It contains six recitation rooms, a chapel and library rooms. A Dormitory, containing sixteen rooms, affords comfortable quarters for a number of students.

Other buildings will be added to increase the usefulness of the Institution, as the necessary means are provided by Christian beneficence.

EXAMINATIONS.

Written examinations will be held at the close of each term. The result of these examinations in connection with the records of class-standing will be the basis of promotion.

REPORTS.

At the close of each term, a report concerning deportment and diligence in study will be sent to the patrons of the Institution. The benefit of these reports will depend much upon the attention given them by parents and guardians.

LITERARY SOCIETIES.

The Eurythmian and Rho-Sigma-Tau Societies, connected with the College, meet every Friday evening. The aims are to develop the powers of members in composition, declamation, and oratory; and to acquaint themselves with the rules of deliberative bodies.

READING ROOM.

Arrangements are being made by which the College will be supplied with the leading papers and periodicals during the coming year. A suitable room for this purpose will be provided.

DONATIONS.

All donations, whether in the form of moneys, bequests, books, &c., will be gratefully received. Friends of the College intending to make such donations, will please address the President.

EXPENSES.

TUITION, FOR TERM OF FIVE MONTHS:

Primary Course	\$ 5.00 to 7.50
High School } Normal Course	10.00 to 15.00
} Classical Preparatory	15.00 to 20.00
Collegiate Course	20.00
Music	15.00
Rent of Organ or Piano	2.50
Incidentals50

Board may be obtained in private families, at about \$6 to \$8 per month. An arrangement has been made by which board in clubs can be procured at a little more than half these rates.

For further information, address any member of the Faculty, at Conover, North Carolina.

BASIS AND PLAN OF CONCORDIA COLLEGE, CONOVER, N. C.

I. The Academic Department shall be so constituted that students may be prepared for the Theological Department by giving a full academic course.

II. The Theological Department shall be Lutheran and thorough ; in which the pure doctrines and principles of the Lutheran Church shall be taught in accordance with the teachings of the Unaltered Augsburg Confession and the other symbolical books of the Evangelical Lutheran Church. The course of instruction shall embrace every thing necessary to prepare men for the discharge of ministerial duties in the Evangelical Lutheran Church. And nothing shall be inculcated which would conflict with genuine Lutheranism.

III. 1st. Each member in full communion with the Evangelical Lutheran Church, who shall contribute \$50.00 or upwards, shall be entitled to a seat and vote in the meeting of delegates.

2d. Any member, or members, in full communion with the Evangelical Lutheran Church, who may associate themselves together and contribute \$50.00 or upwards, shall be entitled to one delegate, who shall have equal rights with the above.

3d. Any congregation of the Evangelical Lutheran Church, contributing \$50.00 or upwards, shall be entitled to one delegate, with equal rights with the above. These shall constitute an association which shall control this Institution.

IV. These congregations, parties, and individuals, who constitute this association, shall superintend the Institution by delegation in convention, according to their own rules and regulations, but in perfect conformity with the spirit and design of the Institution, and in accordance with those rules and restrictions. A majority of all the delegates assembled, entitled to a vote, shall be required to constitute a quorum for the transaction of business.

V. The management of this Institution, including the erection of necessary buildings, shall be entrusted to a Board of Trustees, consisting of members and laymen : the ministers must be in full communion with the Evangelical Lutheran Church, who squarely and unreservedly preach and defend the Confessions of the same. The laymen must be in full communion with the Evangelical Lutheran Church, associated with this Institution.

VI. The Trustees, before entering upon the duties of their office, shall subscribe an oath of obligation to manage the Institution in accordance with the spirit and design of the same.

CONSTITUTION OF THE BOARD OF TRUSTEES OF CONCORDIA COLLEGE, CONOVER, N. C.

This Board shall be known as the Board of Trustees of Concordia College, Conover, North Carolina, under the control provided for in the Basis and Plan upon which this School is founded.

SEC. I. The Trustees of this Institution at no time shall exceed twelve in number.

SEC. II. Every Trustee, before he takes his seat as a member of this Board, shall solemnly subscribe the following formula: I solemnly declare and promise, in the presence of God and this Board, that I will endeavor faithfully to carry into effect all provisions and regulations of this Constitution and Basis upon which this Institution is established.

SEC. III. This Board shall annually choose out of their own number a president, vice-president, and secretary.

SEC. IV. The Board of Trustees shall elect a suitable person as treasurer whose duty shall be to fulfill the objects specified in the regulations of this Institution, and he shall in no case pay out any money, except by order of the Board of Trustees, and shall render, whenever called upon, a faithful statement of his accounts. He shall be required to give a bond and approved security.

SEC. V. Every meeting of this Board shall be opened and closed with prayer.

SEC. VI. All special meetings of the Board shall be called by the President, or, in case of his absence, by the Vice-President, whenever a written request for such meeting is presented to him, signed at least by three Trustees. The President shall be required to notify each Trustee at least ten days previous to the time of such meeting. No business shall be transacted at such meeting but that for which it is called.

SEC. VII. The Board of Trustees shall inspect the fidelity of the professors, both as regards the manner of teaching and the matter taught. If any just reason be given them to suspect, either the morality or capacity of a professor, or devotedness to the interests of this Institution, or the inculcation of anything not in accordance with the Basis and Plan of this Institution, it shall be their sacred duty to instigate an investigation at the next regular meeting, or by calling a special meeting for that purpose. If, after candid and deliberate examination, they shall judge any professor guilty of any one of the above charges alleged against him, it shall be their duty to depose him from office, and to take the earliest constitutional measures to elect a new professor.

SEC. VIII. It shall be the duty of the Board to keep a watch over the conduct and interest of the students, and in case of an appeal on the part of students to redress their grievances, to review and sanction, or reverse the decision of the Faculty.

SEC. IX. The Board of Trustees shall make a regular annual report of the Institution to the church through the delegates.

SEC. X. Three members of the Board shall constitute a quorum, to transact any business, except reversing, altering, or changing any previous action of the Board, or any of its regulations, which can be done only by a two-thirds vote of all the members of the Board.

SEC. XI. Any three of this Board shall constitute a local board for adjusting any difficulty occurring in the management of this Institution. Said local board to be convened by the President of the Faculty or by the President of the Board of Trustees.

SEC. XII. The President and professors of this Institution shall, on the day of their inauguration, subscribe the following oath of office : I do solemnly declare, in the presence of God and the Trustees of this Institution, that I do believe the Scriptures of the Old and New Testaments to be the inspired Word of God, and the only perfect rule of faith and practice. I declare, I approve the principles of the Basis and Plan of this Institution, and rules and regulations adopted for its government. I do solemnly promise, I will use every laudable means to elevate the theological, literary, scientific, and moral character of this Institution. I do further promise not to teach anything directly, or by insinuation, which shall appear to me to contradict, or to be in any way or degree, more or less remote and inconsistent with the wishes or principles avowed by the Basis and Plan of this Institution ; on the contrary, I promise, by the aid of God, to vindicate and inculcate the doctrines and principles of the Evangelical Lutheran Church, as taught in her confessional writings, viz.: The three chief symbols, the Apostolic, the Nicene, and the Athanasian Creeds ; and also the Unaltered Augsburg Confession, as interpreted in the Apology of the same ; the Articles of Smalcald ; the Smaller and Larger Catechisms of Dr. Martin Luther, together with the Form of Concord, as found in the Christian Book of Concord.

SEC. XIII. The Board of Trustees shall meet semi-annually, and as often at intermediate times as they may deem expedient.

SEC. XIV. Should the President or any one of the professors wish to resign his office, he shall give the Trustees notice of his intention one session previous to the time of his resignation.

SEC. XV. No alteration or amendment shall be made to this Constitution, except by the church at a regular meeting of delegates. Any amendment or alteration proposed, notice thereof must be given at a meeting previous to its adoption or rejection.

ACTION OF THE BOARD RELATIVE TO THE CONFERRING OF DEGREES.

Adopted at a meeting of the Board, held at the close of the Fall Term, 1885, November 27th :

No academic degree shall be conferred upon any person who has not passed the requisite examinations in a manner satisfactory to the Faculty.



THE CHARTER.

An Act to Incorporate the Trustees of Concordia College, Situated at Conover, in Catawba County, North Carolina.

The General Assembly of North Carolina do enact :

SEC. 1. That P. C. Henkel, Paul Hunsucker, J. M. Smith, D. D. Seitz, Andrew Holler, A. M. Huit, M. L. Little, and M. Lippard, and their associates and successors duly elected, are hereby created a body politic and corporate in the name and style of the Trustees of Concordia College, and said Trustees shall have succession, and may have and use a common seal, and be capable in law to sue and be sued, plead and be impleaded in all the courts of this State, and may take, demand, receive, and possess all lands and tenements, moneys, goods, and chattels, which have been, or which may be given them by will or otherwise for the use of said College in the town of Conover, Catawba county, with power to make all needful rules and regulations for their own government and that of said College, and shall have continued succession in such capacity for the instruction of youths in the various branches of science, literature, and art.

SEC. 2. That there shall not be less than six nor more than fifteen Trustees of said corporation at any one time. That all vacancies occurring in the Board of Trustees shall be filled by the Concordia College Association of the Evangelical Lutheran Church, as set forth in the Basis and Plan of said College. In case such association fails to fill such vacancies, that then the Trustees shall have power to fill vacancies in their body.

SEC. 3. That the President and professors of said College, by and with the consent of the Trustees of said College, shall have the power of conferring the degree of Master of Arts, and the degrees and distinctions of less dignity than Master of Arts, which are usually conferred by colleges.

SEC. 4. That it shall not be lawful for any person or persons to sell any wines or spirituous or malt liquors to any person within two miles of said Concordia College, except for medicinal purposes, nor give nor convey to the students of said College any intoxicating liquors without special permission in writing of the Faculty of said College, and any person or persons violating any of the provisions of this act, shall be considered guilty of a misdemeanor, and shall be fined not exceeding fifty dollars nor imprisoned not more than thirty days for each and every offence.

SEC. 5. That said corporation may take and hold real and personal property not exceeding one hundred and fifty thousand dollars cash, and enjoy any and all rights incident to a corporation and necessary to accomplish the object of its creation.

SEC. 6. That said Trustees may open books of subscription and receive any money or property by donation or otherwise and appropriate the same to the use of the College aforesaid, and may sell, exchange, or dispose of any of said property in furtherance of the interests of said College, when not constrained by conditions in receiving said property.

SEC. 7. That the said Board of Trustees shall have power to elect a president and professors to teach in this Institution, and remove them for good cause, and to erect suitable buildings for said school as may be deemed proper, and to exercise supervision and control over the same when established and put in operation according to the Basis, Plan, and Constitution of said College.

SEC. 8. That three of the Trustees shall constitute a quorum for the transaction of business, selecting one of their number to preside in the meetings.

SEC. 9. That whenever property is received by the corporation, by gift or otherwise, on conditions specified in the deed or other instrument conveying the property, and the corporation shall not comply with the conditions or shall cease to use the property in conveyance, then the property is to avert to the grantor, his heirs or assigns.

SEC. 10. That the said Trustees are hereby further empowered to borrow money to a sum not exceeding one thousand dollars : Provided, however, That the sum borrowed shall be applied to the liquidation of debts now properly owed by said Trustees on the aforesaid building ; and secondly, to the completion of said building and to such other objects as may be necessary to prepare the building for use as a college.

SEC. 11. That the aforesaid Trustees shall be liable only for the payment of such sums as they may borrow as Trustees of Concordia College, and in no instance shall the personal property or real estate of any member or members of the association be subject to or exposed to sale for the liquidation of any debt or debts made in the interest of said College ; but as security to persons lending them money, the Trustees are, by the terms of this charter, empowered to execute a lien upon the building and ground, upon which said building stands, and as additional security to persons lending to said Trustees and stockholders, the said College shall be insured in one or more insurance companies for an amount not less than fifteen hundred dollars.

SEC. 12. That the tenth section shall be so construed as not to prevent the said Trustees from borrowing additional sums of money from time to time, but in no case shall their indebtedness at any one time exceed the sum therein provided for, viz., one thousand dollars.

SEC. 13. This act shall be in force from and after its ratification.

In the General Assembly read three times, and ratified this the 11th day of February, A. D. 1881.

